

Message Text

LIMITED OFFICIAL USE

PAGE 01 LONDON 11064 161042Z

41

ACTION EB-07

INFO OCT-01 EUR-12 ISO-00 AF-08 TRSE-00 COME-00 CIAE-00

INR-07 NSAE-00 /035 W

----- 034608

R 161040Z JUL 76

FM AMEMBASSY LONDON

TO SECSTATE WASHDC 3718

INFO AMEMBASSY BERN

AMCONSUL ZURICH

AMEMBASSY PARIS

AMCONSUL FRANKFURT

AMEMBASSY BONN

LIMITED OFFICIAL USE LONDON 11064

E.O. 11652: N/A

TAGS: BBAK, WZ

SUBJECT: REQUEST FOR INFORMATION ZURICH TRUST FUND

REF: A) STATE 175139; B)MBABANE 1155

1. ZURICH TRUST FUND IS NOT LISTED IN THE BANKERS' ALMANAC AND YEAR BOOK, THE BASIC DIRECTORY USED IN LONDON FOR INFORMATION ON BANKING OPERATIONS. NEITHER IS IT LISTED IN BANKERS ALMANAC UNDER BANKS OPERATING IN SWITZERLAND.

SPIERS

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 16 JUL 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: KelleyW0
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976LONDON11064
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760274-0958
From: LONDON
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760751/aaaabslw.tel
Line Count: 45
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 76 STATE 175139
Review Action: RELEASED, APPROVED
Review Authority: KelleyW0
Review Comment: n/a
Review Content Flags:
Review Date: 23 APR 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <23 APR 2004 by CunninFX>; APPROVED <17 AUG 2004 by KelleyW0>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: REQUEST FOR INFORMATION ZURICH TRUST FUND
TAGS: BBAK, WZ
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006